

**BOROUGH OF DUMONT
BERGEN COUNTY, NEW JERSEY
EXECUTIVE SESSION AGENDA
DECEMBER 4, 2012
6:30 PM**

Call to Order
Flag Salute; Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Ridgewood News*, posted on the Borough website and filed with the Borough of Dumont.

Roll Call: Council members Brophy, Carrick, Freeman, Hayes, Stylianou, Zamechansky
Mayor: James Kelly

Motion to Accept Agenda as presented.

Administrator's Report

Council Committee Reports

Mayor's Report

Attorney's Report

Review of Consent Agenda Items: All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a Council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

RESOLUTIONS

#12-240 Bills List *

#12-241 John Steinwagner-Accept Application to Fire Auxiliary *

#12-242 Approval of Preliminary Costs for Borough Hall Needs Assessment *

#12-243 Approval of Arcari & Iovino Architects' Needs Assessment Proposal*

Public Participation-Consent Agenda Items

Non-consent Agenda

#12-217 Authorization of Supplemental Funding for T&M Associates for NJEIT Phase II- not to exceed \$66,660.09 (previously tabled 4 times)

Public Participation-Non-consent agenda

ORDINANCES

Second Reading

#1450 Bond Ordinance-Police Department Air Quality-\$65,000

#1451 Amendment to Chapter 21-Traffic and Parking of the Borough Code

General Public Participation

Motion to adjourn

Agendas Subject to Revision